

STATE LAND BOARD

**April 9, 2002
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
10:00 a.m.**

AGENDA

Action Agenda

1. Request for approval to repeal existing administrative rules relating to the sale of common school grazing lands and replace them with new administrative rules governing the sale, exchange and purchase of land.

Consent Agenda

- 2.a. Request for approval to add additional acreage to a site owned by The Nature Conservancy and currently listed on the Oregon Register of Natural Heritage Resources.
- b. Request for authorization to submit 2003 legislative concepts to the Department of Administrative Services.
- c. Request by Tyco Networks (US) Inc. for a Territorial Sea statutory easement for Segment G6 oceanic fiber optic communication cable corridor landing at South 3rd Avenue in Rockaway, Oregon.
- d. Request for approval of the February 5, 2002 minutes from the Regular and Executive Session meetings of the State Land Board.

(over)

Informational Agenda

3. Annual review of Common School Fund investment policy and performance.
4. Removal-fill streamlining status report.
5. Navigability status report.
6. Status of agency strategic plan.
7. South Slough building update and dedication.
8. Governor's Food Drive.

Prior to the Land Board meeting, please provide ten copies of any handouts you may wish to present to the Board.

This meeting is being held in a facility that is accessible for persons with disabilities. If you need some form of assistance to participate in this meeting due to a disability, please notify Gail Lowry at (503) 378-3805 extension 224 at least two working days prior to the meeting.